

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS MEETING AGENDA
January 13, 2022 6:00 PM

LOCATION: DUE TO COVID-19, THIS MEETING WILL BE HELD VIRTUALLY AT:

<https://us02web.zoom.us/j/88501558202?pwd=NWdWOWx6SWdYbHQ0MUZ5TVJidTJ4QT09>

Meeting ID: 885 0155 8202 - Passcode: 707682

CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE: Anyone wishing to address the Board please sign the sheet on the back table with your name and topic that you would like to discuss. Meeting Minutes will be recorded and kept for 60 months.

OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS

CONSENT AGENDA

1. Board Agenda
2. Approve December 9, 2021 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for December 1-31, 2021
 - 3b. Finance report for the month of December 2021

4. UNFINISHED BUSINESS

- a) COVID-19 Update and Impacts
- b) ODF Boundary Change
- c) Ambulance Rate Increase (Resolution 2022-01)

5. NEW BUSINESS

- a) Station 90 Window Replacements (Budget Item 7090r)
- b) Purchase of new EZ Load Gurney (Budget Item E-7058)
- c) Purchase of new Cardiac Monitors (Budget Item E-7089)
- d) Purchase of new mCPR Devices (Budget Item E-7070)
- e) Purchase of new Ambulance (Budget Item E-7056)
- f) Apparatus Replacement Planning

CHIEF'S REPORT

- a) Review of certifications received in 2021
- b) Holiday Party
- c) Fitness Improvement Team
- d) Upcoming academy
- e) Notable incidents
- f) Member of the month

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION: According to ORS 192.660 If necessitated by business. None Anticipated.

ADJOURNMENT